



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**ADMINISTRATION & LEGISLATION COMMITTEE**

**MEETING NOTICE**

**Monday, February 9, 2004; 9:30 a.m.**

CMA Board Room  
1333 Broadway, Suite 220  
Oakland, California 94612

Members:

Chair: Director Peter Snyder  
Vice Chair: Councilmember Larry Reid  
Councilmember Jeff Wieler  
Mayor Shelia Young  
Mayor Gus Morrison  
Supervisor Scott Haggerty  
Director Pat Piras

Staff Liaison: Dennis Fay  
Secretary: Christina Muller

**AGENDA**

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

**3.0 MINUTES OF JANUARY 12, 2004 MEETING\* (page 1)**

**Approval**

**4.0 ADMINISTRATIVE MATTERS**

**4.1 Disadvantaged Business Enterprise (DBE) Program: FY 2002-03 Utilization Report\* (page 5) Discussion/Action**

It is recommended that the Committee forward a recommendation to the Board approving the attached DBE utilization report for federal fiscal year 2002-03.

**4.2 Annual Report\* (page 7)**

**Discussion/Action**

It is recommended that the Committee forward a recommendation to the Board approving the attached FY 2002-03 Annual Report.

**4.3 Draft FY2003-2004 Budget\*(page 29)**

**Discussion/Action**

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget must be released for review and comment in February. A draft work program was adopted by the Board in January. Due to the State budget crisis there are significant uncertainties with regard to several projects and programs included in the budget. It is recommended that the Committee approve the draft work program and forward it to the CMA Board for action.

#### **4.4 I-680 SMART Carpool Lane Project\* (page 33)**

#### **Discussion/Action**

ACTIA's 20-year Expenditure Plan approved in 2000 included \$25.8 million for the I-680 Express Lane Improvements, with the CMA designated as the project sponsor. Based on the results of the preliminary study completed last year, the CMA Board authorized staff to proceed with a three-year demonstration project on southbound I-680. Staff from ACTIA and the CMA have estimated the Measure B contribution to the next phase of the implementation of this project to be \$1.7 million. It is recommended that the Committee authorize the Executive Director to:

1. Execute all necessary agreements associated with the transfer of these funds from ACTIA to the CMA;
2. Execute all necessary agreements associated with the transfer of funds from Santa Clara VTA to the CMA;
3. Execute agreements for consultant services for legislative and technical support in an amount not to exceed \$304,000 [ACTIA \$252,000 and VTA \$52,000]
4. Execute agreements for design and support services to incorporate the SMART Carpool lane within the proposed full-standard HOV lane in an amount not to exceed \$1.4 million.

ACTIA is expected to take action to fund both elements in February. The CMA's request is being processed by VTA with a target date for approval in March or April.

#### **4.5 I-680 Sunol Grade Soundwall Project: Award of Construction Contract\* (page 39)**

#### **Discussion/Action**

On January 6<sup>th</sup> the CMA opened bids for the construction of soundwalls for the I-680 HOV lane-widening project. The low bid was \$10,251,836, approximately \$1.9 million over the engineer's estimate. Staff has revised the I-680 Corridor funding plan and will now supplement the STIP funds programmed to the soundwall project with federal funds that are currently programmed in the Corridor. The Administration & Legislation Committee is requested to forward a recommendation to the CMA Board to award the contract to RGW Construction/Focus Construction Joint Venture (JV) for \$10,251,836.

#### **4.6 CMA Board Retreat: Follow-up**

#### **Discussion/Action**

The annual Board retreat will be held Saturday, February 7, 2004 at the Waterfront Hotel in Oakland. Any follow-up actions resulting from the Board Retreat will be discussed under this item.

### **5.0 LEGISLATION/PUBLIC AFFAIRS**

#### **5.1 Sacramento Report\* (page 43)**

#### **Information/Discussion**

A memo from the CMA's Sacramento representative is attached.

### **6.0 STAFF AND COMMITTEE MEMBER REPORTS**

### **7.0 ADJOURNMENT/NEXT MEETING: MONDAY, MARCH 15, 2004 (PLEASE NOTE CHANGE IN REGULAR MEETING DATE)**

- \* Attachment enclosed for members and key staff.
- \*\* Materials will be handed out at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND*